

California Winegrape Inspection Advisory Board

Executive Committee Meeting

**Wednesday, October 26, 2005 B 10:00 a.m.
Winegrape Inspection Office in Ceres**

A G E N D A

- A. Call to Order/Establish Quorum B Randy Lange, Chairman
- B. Approval of Minutes, Meeting of June 22, 2005
- C. Financial Report
- D. Inspection Operations
 - 1. Update from Bonnie Eubanks
 - 2. Review of Wage Survey(s)
- E. Closed Session (if necessary)
(Closed session pursuant to California Government Code 11126(a) regarding appointment, employment evaluation of performance, or dismissal of an employee. Closed session pursuant to California Government Code 11126(e) to discuss pending and/or ongoing litigation.)
- F. Recommendation to Advisory Board
- G. Plans for Unified Wine & Grape Symposium
- H. Board Policy Manual
- I. Future Meetings
 - 1. Research Committee B Wednesday, November 30
 - 2. Advisory Board B Wednesday, December 7
- J. Adjourn

Committee Members:	Randy Lange	Kirk Brown
	Greg Coleman	Jerry Fry